

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

**MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

Adopted on October 25, 2010

An audio/video recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

**Regular Meeting
Monday, August 23, 2010, 4:00 p.m.**

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Champion at 4:08 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Champion led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Champion, Chair (*Special District Member*)
Commissioner Calcagno (*County Member*)
Commissioner DiMaggio, Vice-Chair (*Public Member*)
Commissioner Rubio (*City Member*)
Commissioner Salinas, (*County Member*)
Commissioner Stephens (*Special District Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner Moore, Alternate (*Special District Member*)

Members Not Present

Commissioner Donohue (*City Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Rachelle Jones, LAFCO Clerk

4.a Consider and Approve Draft Minutes of June 28, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner DiMaggio, Minutes of the June 28, 2010 Regular LAFCO Meeting were unanimously adopted.

5. PUBLIC COMMENTS

There were no public comments.

6. COMMISSIONER ANNOUNCEMENTS

There were no Commissioner announcements.

7. CONSENT ITEMS

- 7.a Approve the Registers of Checks Paid in June and July 2010.
- 7.b Accept a Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO).
- 7.c Accept a List of Anticipated Future Agenda Items.
- 7.d Accept Progress Report for Municipal Service Reviews and Sphere of Influence Updates.

Consent Items 7 (a-d) were considered by the Commission.

There were no public comments for these items.

Commission Action

Upon Motion of Commissioner Salinas, seconded by Commissioner Gourley, Consent Items 7 a-d were unanimously accepted, adopted or approved.

8. NEW BUSINESS

8.a Receive a Presentation by Bill Farrel, Interim Community Development Director, City of Gonzales, and Consider Comments on the Draft Gonzales 2010 General Plan and Draft Environmental Impact Report.

Bill Farrel, Interim Community Development Director, presented an overview of the draft Gonzales 2010 General Plan and Environmental Impact Report.

There were no public comments for this item.

Commissioner Comments

Commissioners provided individual comments.

Commission Action

Upon motion of Commissioner Gourley, seconded by Commissioner Salinas, the comment letter proposed by the Executive Officer was approved by the following vote:

AYES:	Commissioners Salinas, Gourley, Stephens and Rubio
NOES:	Commissioners Champion, DiMaggio and Calcagno
ABSENT:	None
ABSTAIN:	None

8.b Consider Business Items of the California Association of Local Agency Formation Commissions.

Executive Officer Kate McKenna reported as follows:

i.Result of Voting on Bylaws Amendments.

CALAFCO Members have voted to change the structure of the Board of Directors from state-wide to regional representation, as suggested initially by Commissioner Salinas while on the CALAFCO Board of Directors.

ii.Nominations for CALAFCO Board.

Nomination period is open for any of the four Coastal Regional seats on the new Board of Directors.

Commissioner Calcagno moved to nominate Commissioner Salinas to fill the County position on the CALAFCO Board of Directors.

Upon motion by Chair Champion, the motion was unanimously passed.

iii.CALAFCO Achievement Award Nominations.

CALAFCO is accepting nominations for achievement awards. There were no nominations.

iv.Attendance at 2010 Annual Conference.

Commission authorized attendance by the Executive Officer, General Counsel, Senior Analyst, Chair Champion and Commissioner Salinas.

Unanimously passed.

v.Appoint Voting Delegates.

Ms. McKenna requested the designation of a Voting Delegate and Alternate Delegate.

Commissioner Calcagno motioned for Commissioner Salinas to serve as Voting Delegate and Chair Champion to serve as Alternate Delegate for the 2010 CALAFCO Conference.

Unanimously passed.

vi.2012 Annual Conference in Monterey

CALAFCO 2012 Annual Conference will be held at the Hyatt Regency Hotel in Monterey.

9. OLD BUSINESS

9. a Consider Comments on the Final Environmental Impact Report for the Miravale III Specific Plan (City of Soledad).

Ms. McKenna gave an overview of the Miravale III Specific Plan for the City of Soledad. Mr. Steven McHarris, Soledad Community and Economic Development Director, and Ms. Susan Hilinski, Senior Planner, made a presentation on the Final Environmental Impact Report and the Specific Plan.

There were no public comments for this item.

Commission Comments

Commissioner Calcagno suggested talking to the Water Resources Agency and Monterey County Public Works primarily regarding run-off and drainage issues.

Commissioner DiMaggio asked for clarification regarding the environmental review for this project. It was stated that there are no statutory requirements for the Commission to comment on the final Environmental Impact Report.

Commission Action

Upon Motion of Commissioner Salinas, seconded by Commissioner Rubio, the comment letter proposed by the Executive Officer was unanimously approved.

10. EXECUTIVE OFFICER ANNOUNCEMENTS

The Executive Officer provided a report on:

- a. The Aromas Water District considered the June 28, 2010 comments from the Commission and will have a short engineering analysis prepared to help with the environmental determination.
- b. The Executive Officer is meeting with neighborhood groups in the Toro Park area regarding an alternative to the current waste water treatment system.
- c. There is some progress with the Greenfield Sphere of Influence Memorandum of Agreement. A revised draft will be circulated for review and approval within the next few months.

11. CORRESPONDENCE

No additional items.

12. ADJOURNMENT TO THE NEXT MEETING Adjourned at 5:21 pm

Regular LAFCO Meeting – Monday, September 27, 2010 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.